

UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELWARE

In re:

FTX TRADING LTD., *et al.*,

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Lavanda Sands, L.L.C.

Last Four Digits of Acct #: N/A

Name of Transferor

[REDACTED]

Last Four Digits of Acct #: N/A

Name and Address where notices and
payments to transferee should be sent:

c/o Crowell & Moring LLP
590 Madison Avenue
New York, NY 10022
Attention: Timothy Lin
Email: tlin@crowell.com

Address of Transferor:
On File with Debtors

Case No.: 22-11068 et seq.

Schedule/Customer Code No.	Original Creditor Name	Transferred Amount of Claim	Debtor
No. 01802488	[REDACTED]	100% of all claims	FTX Trading Ltd.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee/Transferee's Agent

Date: November 20, 2023

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Confidential

EXHIBIT A**EVIDENCE OF TRANSFER OF CLAIM****TO: THE DEBTORS AND THE BANKRUPTCY COURT**

For value received, the adequacy and sufficiency of which are hereby acknowledged, [REDACTED], (the "Seller"), hereby unconditionally and irrevocably sells, transfers and assigns to Lavanda Sands, L.L.C. (the "Buyer") 100% of Seller's right, title, interest, claims and causes of action in and to, or arising under or in connection with, Seller's claim, designated in the Bankruptcy Case (as defined below) as described below, that was asserted against FTX Trading Ltd. and its affiliated debtors (collectively, the "Debtors"), in the proceedings captioned *In re: FTX Trading Ltd., et al*, Case No. 22-11068 (JTD) (Jointly Administered) (the "Bankruptcy Case") in the United States Bankruptcy Court for the District of Delaware (the "Bankruptcy Court"), and any proofs of claim filed by Seller with the Bankruptcy Court in respect of the foregoing claim.

Claim No.	Schedule No.	Amount	Debtor	Case No.
N/A	01802488	\$264,947.16	FTX Trading Ltd.	22-11068

Seller hereby waives any objection to the transfer of the claim to Buyer on the books and records of the Debtors and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as might be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges and understands, and hereby stipulates, that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the foregoing claim and recognizing Buyer as the sole owner and holder of the claim. Seller further directs the Debtors, the Bankruptcy Court, and all other interested parties that all further notices relating to the claim, and all payments or distributions of money or property in respect of the claim, are to be delivered or made to Buyer.

(remainder of page blank)

Confidential

IN WITNESS WHEREOF, this EVIDENCE OF TRANSFER OF CLAIM is executed this 17 day of November, 2023.

SELLER:

[REDACTED], as Seller

By: 

BUYER:

LAVANDA SANDS, L.L.C.

By: 

Name: **Timothy Lin**

Title: Authorized Signatory

01802488	AAVE-PERP[0], ADA-PERP[0], ALGO-PERP[0], APE-PERP[0], AVAX-PERP[0], BAND-PERP[0], BTC-PERP[0], DOGE-PERP[0], DOT-PERP[0], EOS-PERP[0], ETH-PERP[0], FTT-PERP[0], GALA-PERP[0], GMT-PERP[0], HNT-PERP[0], LINK-PERP[0], LTC-PERP[0], LUNC-PERP[0], MATIC-PERP[0], NEAR-PERP[0], NEO-PERP[0], SAND-PERP[0], SOL-PERP[0], STX-PERP[0], TRX-PERP[0], USD[284247.18]		
----------	---	--	--

Schedule F

01802488	AAVE-PERP[0], ADA-PERP[0], ALGO-PERP[0], APE-PERP[0], AVAX-PERP[0], BAND-PERP[0], BTC-PERP[0], DOGE-PERP[0], DOT-PERP[0], EOS-PERP[0], ETH-PERP[0], FTT-PERP[0], GALA-PERP[0], GMT-PERP[0], HNT-PERP[0], LINK-PERP[0], LTC-PERP[0], LUNC-PERP[0], MATIC-PERP[0], NEAR-PERP[0], NEO-PERP[0], SAND-PERP[0], SOL-PERP[0], STX-PERP[0], TRX-PERP[0], USD[264947.18]	
----------	---	--

Name of Transferee

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and the Evidence of Transfer of Claim attached to this Notice of Transfer of Claim has been redacted to protect the identity of the Transferor.

Upon written request, Transferee is prepared to provide a copy of the original signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.